

**Marshall County Board Meeting Agenda
Marshall County Courthouse: Board Room**

December 12, 2019

8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. Approval of minutes from 11/14/2019
4. Zoning Update
 - a. Special Use Permit #19-225 J & B Farms, Inc.
5. Highway Update
 - a. Resolution Appropriating Funds for the Payment of the County Engineer's Salary
 - b. Resolution for Maintenance Under the Illinois Highway Code
 - c. Award Tandem Dump Truck and Snowplow
 - d. Award Spray Patchier and Storage Tank
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
9. New Business –
 - a. Re-Appointment of Diana Brandstatter to Human Services Transportation Plan 3 Year Term
 - b. Resolution Designating Bank Depositories for the County Treasurer
 - c. Approve the Marshall County Animal Control Act
 - d. Marshall County Historical Society 2020 Dues
 - e. UCCI 2020 Dues
 - f. NACO 2020 Dues
 - g. Re-Appointment of Clifford McGrath 3 Year Term Toluca Surface Water Protection District
 - h. Approve Appointment of Joe Salz and accept the resignation of Robert Pescitelli as of November 15, 2019 to the Toluca Surface Water Protection District (until 04/2021 to finish Roberts Term)
 - i. 2019 Budgets Amendments
10. Payment of Bills
11. Committee Reports
12. Various Correspondences
13. Public Comments
14. Adjourn